

Library Board Minutes
June 8, 2017

Members present: Balda, Geimer, Lukes, McBride

Call to Order: President McBride called the meeting to order at 6:30 p.m.

Approval of the Agenda: Balda moved to approve the Agenda as posted. Lukes Seconded. All approved.

Minutes of the May meeting: Geimer moved to approve the minutes from May 11. Lukes seconded. All approved.

Finance Report: Kucher presented the finance report prepared by Treasurer Campbell. Report highlighted changes to terms of gift savings account, to be discussed further in July. Balda moved to approve the Finance Report. Geimer seconded. All approved.

May Bills: \$8956 was expended from the library operating funds. Geimer moved to approve the bills as presented. Lukes seconded. All approved.

Director's Report: Kucher presented the Directors report, highlighting the already busy start to the summer despite school still being in session. As of 6/8, over 280 children were already signed up for the summer library program and the first week of summer kicked off with 14 programs. Circulation for the month of May was 19, 929 items, with 16,396 library visitors. The report was placed on file.

General Business: Kucher presented the SCLS Technology agreement, recommending that the Library continue to contract with SCLS for Network services, PC Support and ILS services. Balda moved to approve. Lukes seconded. All approved.

Kucher made a brief presentation of the Public Library System Redesign Project, currently in it's early phases. The project addresses how to best provide public library system services across the state, as well as planning for the implementation of combined and coordinated service plans. No action necessary at this time.

Adjournment: Geimer moved to adjourn. Balda seconded. All approved.